



**AGENDA for AGM on Thursday, 21 March 2019 at 1930  
hrs – Duke of Cornwall Hotel, Plymouth.**

**AGENDA**

1. Apologies.
2. Minutes of the last AGM held on Thursday, 22 March 2018
3. Chairman`s Report
4. Membership Report
5. Treasurer`s Report
6. Election of Officers and Committee for 2019 / 2020
7. Proposed change to the constitution  
re terms of office for President and Vice Presidents
8. Comments from Membership
9. AOB

**Diary Dates:-**

**Thursday, 6 June 2019**

Scott Lunch at Royal Western Yacht Club

**Thursday, 26 September 2019**

Committee Meeting (1030 hrs.)

**Saturday, 19 October 2019.**

D&CPS Autumn Meeting – Combined Meeting with South Georgia Association (SGA)

Details to be confirmed:-

Optional trips to Scott Memorial and birthplace / boat trip to Plymouth breakwater.

Lunch: own arrangements in town or at the Duke of Cornwall.

1400 – 1445: Talk from David Johns, Sir Alister Foundation for Ocean Science (SAHFOS) / MBA about continuous plankton recorder work.

1445 – 1530: Talk by

1530 – 1600: Tea

1600 – 1645: Talk by Drs Daranee Boon and Ian Grant “Remote Medicine South Georgia and the Antarctic”

1645 – 1700: Introductions by the artist and photographer to their exhibitions

1700: Close

1930: Dinner

**Exhibitions:**

Photographs by Oliver Prince and

Paintings of Whaling Stations by Theo Critchley Mack

**Registration and Booking** by Fran Price of SGA and via SGA website

**Likely cost:** Day tickets for talks: £30.00

Dinner four course with wine: £35.00

**Accommodation:** booked directly with hotel

**Keep up to date by looking at our website**

**[www.devonandcornwallpolarsociety.org.uk](http://www.devonandcornwallpolarsociety.org.uk)**